

P96000037374  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 26 1996

SUBJECT: BELMONT INVESTMENTS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Alton R. Ireland  
Name (printed or typed)  
P.O. Box 874  
Address  
LaBelle, FL 33935  
City, State & Zip  
941-675-1806  
Daytime Telephone number

FILED  
96 APR 26 AM 8:49  
STATE  
TALLAHASSEE, FLORIDA

APR 30 1996 BSB

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

BELMONT INVESTMENTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 874  
LaBelle, FL 33935

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300000 at \$1.00 par value per share

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rena I. DiPofi  
865 Fort Thompson Ave.  
LaBelle, FL 33935

FILED  
CLERK OF DISTRICT COURT  
JAN 26 1969  
LA BELLE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alton R. Ireland  
1333 Captain Hondry Dr.  
LaBelle, FL 33935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of April, 19 96.

(An additional article must be added if an effective date is requested.)

Alton R. Ireland  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BELMONT INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Rena J. DiPofi  
(NAME)

865 Fort Thompson Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LaBelle, FL 33935  
(CITY/STATE/ZIP)

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06 APR 26 AM 8:49  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Rena J. DiPofi  
(SIGNATURE)

4/23/96  
(DATE)